ANDOVER HIGH SCHOOL BUILDING COMMITTEE

ANDOUER TOWN CLERK RCUD 2023 JUL 24 AMS:26

July 27, 2023 – 6:30 PM School Committee Room School Administration Building, 30 Whittier Court

		Approx time
1	Call to Order	
2	Approval of July 14, 2023 minutes	5
3	Update on Finances and legislation	5
4	Feedback from the community forum – potential vote	10
5	Design Discussion re: Building Massing	30
6	Updates and potential votes regarding adds/deducts including Andover TV and sports field lighting	30
7	Update on Wetland Filing	10
8	Discussion and vote to recommend approval of the following invoices: HMFH Architects invoice 3730 totaling \$16,005.00 dated 7.11.2023 Additional Services for June 2023. This invoice reflects work completed against HMFH executed contract Amendments (PO #23001712) as follows: No. 005: Totaling \$3,850.00: Wetland Delineation and ECP & ANRAD Filing. No. 009: Totaling \$12,155.00: Traffic Engineering. PMA Consultants invoice 8 totaling \$20,422.92 dated 7.07.2023 for June 2023 APS Copy Center invoice 0523008 totaling \$115.80 dated 6.20.2023	5
9	Schedule of upcoming meetings	4
10	Items not Reasonably Anticipated Prior to Publication of Agenda	
11	Public Comment Session – See PUBLIC COMMENT SESSION POLICY	
12	Adjourn	

Note: Agenda items may be taken out of order at discretion of the Chair.

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON COMCAST CHANNEL 99 AND VERIZON CHANNEL 43